

<b>ADVERSARY PROCEEDING COVER SHEET</b> (Instructions on Reverse)		<b>ADVERSARY PROCEEDING NUMBER</b> (Court Use Only)
<b>PLAINTIFFS</b>  LESLIE T. GLADSTONE, Chapter 7 Trustee	<b>DEFENDANTS</b> RAMIEL BEGZADEH; PATRICK HOSEY; HOSEY & BAHRAMBEYGUI; KAKO SAKO, FRANK SAKO, FERAS SAKO, ALLEN SAKO, AMFUEL MANAGEMENT, FILLCO PETROLEUM, L.P., SABE PROPERTIES, L.P., WELLS CASH MANAGEMENT, L.L.C.; BRET HAMELIN,	
<b>ATTORNEYS</b> (Firm Name, Address, and Telephone No.) Geraldine A. Valdez (858) 454-9887 FINANCIAL LAW GROUP 401 Via Del Norte La Jolla, Ca 92037	<b>ATTORNEYS</b> (If Known)	
<b>PARTY</b> (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input type="checkbox"/> Creditor <input type="checkbox"/> Other <input checked="" type="checkbox"/> Trustee	<b>PARTY</b> (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input type="checkbox"/> Creditor <input checked="" type="checkbox"/> Other <input type="checkbox"/> Trustee	
<b>CAUSE OF ACTION</b> (WRITE A BRIEF STATEMENT OF CAUSE OF ACTION, INCLUDING ALL U.S. STATUTES INVOLVED) (1) TURNOVER OF PROPERTY OF THE ESTATE; (2) DECLARATORY RELIEF; (3) VIOLATION OF AUTOMATIC STAY; (4) INJUNCTIVE RELIEF. [11 U.S.C. §542; 11 U.S.C. §362; Fed. R. Bankr. P. 7065; Fed. R. Civ. P. 65]		
<b>NATURE OF SUIT</b> (Number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc.)		
<input checked="" type="checkbox"/> <b>FRBP 7001(1) – Recovery of Money/Property</b> 11 - Recovery of money/property - § 542 turnover of property <input type="checkbox"/> 12 - Recovery of money/property - § 547 preference <input type="checkbox"/> 13 - Recovery of money/property - § 548 fraudulent transfer <input type="checkbox"/> 14 - Recovery of money/property - other  <input type="checkbox"/> <b>FRBP 7001(2) – Validity, Priority or Extent of Lien</b> 21 - Validity, priority or extent of lien or other interest in property  <input type="checkbox"/> <b>FRBP 7001(3) – Approval of Sale of Property</b> 31 - Approval of sale of property of estate and of co-owner - § 363(h)  <input type="checkbox"/> <b>FRBP 7001(4) – Objection/Revocation of Discharge</b> 41 - Objection / revocation of discharge - § 727(c),(d),(e)  <input type="checkbox"/> <b>FRBP 7001(5) – Revocation of Confirmation</b> 51 - Revocation of confirmation  <input type="checkbox"/> <b>FRBP 7001(6) – Dischargeability</b> 66 - Dischargeability - § 523(a)(1),(14),(14A) priority tax claims <input type="checkbox"/> 62 - Dischargeability - § 523(a)(2), false pretenses, false representation, actual fraud <input type="checkbox"/> 67 - Dischargeability - § 523(a)(4), fraud as fiduciary, embezzlement, larceny (continued next column)	<input type="checkbox"/> <b>FRBP 7001(6) – Dischargeability (continued)</b> 61 - Dischargeability - § 523(a)(5), domestic support <input type="checkbox"/> 68 - Dischargeability - § 523(a)(6), willful and malicious injury <input type="checkbox"/> 63 - Dischargeability - § 523(a)(8), student loan <input type="checkbox"/> 64 - Dischargeability - § 523(a)(15), divorce or separation obligation (other than domestic support) <input type="checkbox"/> 65 - Dischargeability - other  <input type="checkbox"/> <b>FRBP 7001(7) – Injunctive Relief</b> 71 - Injunctive relief - reinstatement of stay <input checked="" type="checkbox"/> 72 - Injunctive relief - other  <input type="checkbox"/> <b>FRBP 7001(8) Subordination of Claim or Interest</b> 81 - Subordination of claim or interest  <input type="checkbox"/> <b>FRBP 7001(9) Declaratory Judgment</b> 91 - Declaratory judgment  <input type="checkbox"/> <b>FRBP 7001(10) Determination of Removed Action</b> 01 - Determination of removed claim or cause  <input type="checkbox"/> <b>Other</b> SS-SIPA Case – 15 U.S.C. §§ 78aaa <i>et seq.</i> <input type="checkbox"/> 02 - Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)	
<input type="checkbox"/> Check if this case involves a substantive issue of state law	<input type="checkbox"/> Check if this is asserted to be a class action under FRCP 23	
<input type="checkbox"/> Check if a jury trial is demanded in complaint	Demand \$ Amount to be determined at Trial	
Other Relief Sought Declaratory Relief		

BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES		
NAME OF DEBTOR  LAMIA THOMAS BEGZADEH		BANKRUPTCY CASE NO.  10-04872-LT7
DISTRICT IN WHICH CASE IS PENDING  Southern District of California	DIVISIONAL OFFICE	NAME OF JUDGE  Laura S. Taylor
RELATED ADVERSARY PROCEEDING (IF ANY)		
PLAINTIFF	DEFENDANT	ADVERSARY PROCEEDING NO.
DISTRICT IN WHICH ADVERSARY IS PENDING	DIVISIONAL OFFICE	NAME OF JUDGE
SIGNATURE OF ATTORNEY (OR PLAINTIFF)  /s/Geraldine A. Valdez		
DATE 2/20/2013	PRINT NAME OF ATTORNEY (OR PLAINTIFF)  Geraldine A. Valdez	

## INSTRUCTIONS

The filing of a bankruptcy case creates an “estate” under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor’s discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also complete and file Form 104, the Adversary Proceeding Cover Sheet, unless the party files the adversary proceeding electronically through the court’s Case Management/Electronic Case Filing system (CM/ECF). In some courts, the cover sheet is not required when the adversary proceeding is filed electronically through the court’s Case Management/Electronic Case Files (CM/ECF) system. (CM/ECF captures the information on Form 104 as part of the filing process.) When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff’s attorney (or by the plaintiff if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

**Plaintiffs and Defendants.** Give the names of the plaintiffs and the defendants exactly as they appear on the complaint.

**Attorneys.** Give the names and addresses of the attorneys, if known.

**Party.** Check the most appropriate box in the first column for the plaintiffs and in the second column for the defendants.

**Demand.** Enter the dollar amount being demanded in the complaint.

**Signature.** This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.